Podiatric Medical Examiners Advisory Board

Meeting of April 15, 2019 North Campus, 1st Floor Public Meeting Room 1106 Clayton Lane, Suite 125E, Austin, Texas

Summary of Minutes

Presiding Officer, Travis Motley, D.P.M., called the meeting to order at 10:00 a.m.

Presiding Officer, Travis Motley, D.P.M., moved to agenda item B, Roll Call and Certification of Quorum and Introductions. Board members Brian Carpenter, D.P.M., Leslie Campbell, D.P.M., James Michael Lunsford, D.P.M., Joe Martin, D.P.M., Renee Pietzsch, D.P.M. and Travis A. Motley, D.P.M., were present. A quorum was present.

Presiding Officer, Travis Motley, D.P.M., moved to agenda item C., Training for Board Members (1) Open Meetings Act; (2) Public Information Act; (3) Administrative Procedure Act. Assistant General Counsel, Colleen Tran, provided the training for the Board.

Presiding Officer, Travis Motley, D.P.M., moved to agenda item D., Approval of Minutes – meeting of July 23, 2018 with one minor change – Virginia Fields is a prosecutor and not a director. Board member, Dr. Lunsford, seconded by Board member, Dr. Campbell, made a motion that the minutes of July 23, 2018 be approved with changes as requested. The motion passed by a unanimous vote.

Presiding Officer, Travis Motley, D.P.M., moved to agenda item E. Public Comment. There was no public comment.

Presiding Officer, Travis Motley, D.P.M., moved to agenda item F., Staff Reports. Laura Hernandez, Licensing Manager, provided the Licensing Division report. Mary Winston, Advisory Board Attorney, provided the Customer Service Division report. Jessica Hurtado, Prosecutor in Enforcement Division, provided the Enforcement Division report and answered questions from the Board. Fanny Pringle, Program Specialist, and Ray Pizarro, Division Director, provided the Education and Examination Division report and answered questions from the board. Steve Uecker, Program Specialist, provided the Regulatory Program Management Division report. Carla James, Deputy Executive Director, and Mary Winston, Advisory Board Attorney, provided the Executive Staff report and introduced Commissioner Gary Wesson and also introduced Mike Arismendez, the new Deputy Executive Director.

Presiding Officer, Travis Motley, D.P.M., moved to agenda item G., Discussion and possible action on proposed rule amendments to 16 Texas Administrative Code, Chapter 130, to implement a two-year license; streamline and clarify certain provisions; and bring the rules in line with current statutory requirements. These requirements address voluntary charity care status as required by Chapter 112, Occupations Code, prescription monitoring guidelines as required by Chapter 481, Health and Safety Code, and adoption of a penalty matrix by rule as required by Chapter 202, Occupations Code. Assistant General Counsel, Colleen Tran, Hemant Makan, Enforcement Division Management Analyst, and Steve Uecker, RPM Program Specialist, provided the proposed rule amendments and discussion ensued. Enforcement Prosecutor, Karen Cox, presented the Penalty Matrix section of the proposed rules. Board member, Dr. Lunsford, seconded by Board member, Dr.

Pietzsch, made a motion to recommend the rules with stated changes be published with the Texas Register for public comment. Motion passed unanimously.

Presiding Officer, Travis Motley, D.P.M., moved to agenda item H., Update from Workgroups: (1) Licensing Workgroup; (2) Standard of Care Workgroup. Dr. Lunsford presented the Standard of Care workgroup report.

Presiding Officer, Travis Motley, D.P.M., moved to agenda item I., Recommendations for agenda items for next Board meeting. Proposed Rules, Legislative changes, assign liability insurance workgroup.

Presiding Officer, Travis Motley, D.P.M., moved to agenda item J., Discussion of date, time, and location of next Board meeting. The next Board meeting will be scheduled at a later date.

Presiding Officer, Travis Motley, D.P.M., moved to agenda item K, Adjournment. The meeting was adjourned at 11:32 a.m.

Travis Motley, D.P.M., Presiding Officer Podiatric Medical Examiners Advisory Board